

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETING
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

Tuesday, July 14, 2015

1:00 p.m.

Conference room

313 Spruce Street • Halstead, KS 67056-1925

Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbeds@gmd2.org

Website: www.gmd2.org

- 1. APPROVAL OF MINUTES**
- 2. APPROVAL OF AGENDA**
- 3. FINANCIAL REPORT**
- 4. APPROVAL OF EXPENDITURES**
- 5. PUBLIC FORUM** – Persons may present written or verbal comments concerning non-agenda business. Please state your name and address. Presentations are limited to five minutes.
- 6. APPEAL REVIEW** – None Pending
- 7. OLD BUSINESS**
 - a) City of Wichita Change Application Nos. 45569, 45570, 45571
- 8. NEW BUSINESS**
 - a) DWR Regulation Process & Proposed Changes to K.A.R. 5-1-1 and 5-12-1
 - b) City of Wichita ASR Project 2013 Annual & Accounting Report
 - c) Monitoring Well Site EB208 & IW25 Repairs
 - d) August Board Meeting Location
 - e) Resolution ME 2015-1 Adoption of Land and Water Assessment Rates
- 9. AGENCY & COMMITTEE REPORTS**
 - a) Division of Water Resources
 - b) Kansas Water Authority
 - c) Lower Ark Basin Advisory Committee / Equus-Walnut Regional Advisory Committee
- 10. MANAGER'S REPORT**
 - a) ASR Project Report
 - b) Hydrologic Condition Report
 - c) Administrative and Field Tasks
 - d) Monthly Information and Service Report
- 11. ADDITIONS TO THE AGENDA**
- 12. BOARD ROUND TABLE DISCUSSION** – Vin Kissick, Vice-President

NOTICE: A Board of Directors meeting and any portion thereof is open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319.

Please complete a meeting notice form if you wish to be notified of Board of Directors meetings, hearings, work sessions or other business meetings. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District #2.